



17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

AFTER ACTION MINUTES

YOUTH ADVISORY COMMITTEE

5:00 p.m.
JUNE 7TH, 2004

City Council Chambers
17555 Peak Ave.
Morgan Hill, CA 95037
(408) 782-0008

Youth Advisory Committee Board Members

Chair	Christopher England
Vice Chair	Jonathan O'Mahen
Secretary	Brittany Bach
Media Officer	Nick Singh
Historian Officer	Stephanie Chang
Treasurer	Lynne Tainter
Action Item Officer	Devin McCutchen
Public Relations Officer	Lauren Vu
Committee Member	Joe Shapero
Park & Recreation Commissioner	Marilyn Librers

Youth Advisory Committee Associate Members: Sima Bhalala, Mary Lewis,
Katherine Soult, Shaila Patel and Phillip Woodworth

Staff Advisor: Chiquy Schoenduve. **Supervisor:** Therese Luggier.

5:21 P.M.

CALL TO ORDER

ROLL CALL ATTENDANCE

Board Members Absent: None

Board Member Tardy: Brittany Bach

Board Members Leaving Early:

Associate Members Absent: Sima Bhalala, Mary Lewis, Katherine Soult and Phillip Woodworth.

Associate Members Tardy: None

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

Staff Member Schoenduve

PLEDGE OF ALLEGIANCE

Committee Member Joe Shapero

OPPORTUNITY FOR PUBLIC COMMENT

VERBAL REPORTS

1. LIBRARY REPORT.

Library Commissioner Marianne reported that the library is holding its annual summer reading contest. In addition to a children's program, they are adding a teen program this year. Every book a teen reads, they get entered into a contest to win items such as book certificates at Booksmart. For every five they read, they are entered into the grand prize drawing.

2. SENIOR COMPUTER PROGRAM REPORT.

Member Singh reported that he has not heard back from the senior computer program representative and Member England as well.

3. COMMUNITY SERVICES REPORT

Member Patel reported that the subcommittee is working on new beautification ideas.

4. IRC REPORT.

Member England reported that there was nothing new concerning the IRC until its completion. They will meet once or twice until then.

5. YAC BY-LAWS REPORT.

Member England reported that the By-laws will be completed very soon and they need to be approved by Staff Schoenduve and the Recreation Supervisor, Therese Lugger.

6. SUMMER BAND CONCERT "ROOFLESS" REPORT

Member Chang reported it is a really good community event for teens. She received excellent comments from the audience (teens) of 200 to 300 people. There were 10 bands performing and two security guards were hired for this event.

7. FUNDRAISER ACCOUNT UPDATE.

Member Tainter reported that after paying \$200 for the security guards for the Band Concert and earning \$62 from the vending machines from the CCC, we have a balance of \$998 in the fundraiser account.

8. YAC ARTICLE REPORT.

Member Vu reported that she will email the article to Staff Schoenduve for the last approval.

9. YAC WEBSITE & BROCHURE FINAL CHANGES.

Member Singh reported that he would like to meet with Staff Schoeduve to finalize the last changes.

10. ART A LA CARTE REPORT.

Member England reported that he was in charge of selling Art a la Carte shirts at the event and Shaila and Sima did the face painting. It is a wonderful community event.

11. CULTURAL DANCE SHOW, SATURDAY, OCTOBER 2 REPORT.

Staff Schoenduve reported that 4 groups have submitted their entry letters and all these groups are willing to participate for free.

12. YOUTH & TEEN GROUPS AND ORGANIZATIONS FLYER.

Staff Schoenduve reminded the YAC Members to spread the voice regarding the new policy for Youth Groups and Organizations looking for a meeting room to get together and work on their projects. Rooms are available at the CCC on Thursday anytime between 3:30pm to 7:00pm for \$1 fee per person.

13. NEW FISCAL YEAR YAC RECRUITMENT 2004-2005

Staff Schoenduve reported that the deadline for the application is on July 1st by 5pm. Also, she reminded all committee members to reapply for the new fiscal year.

14. NEW YAC SHIRTS

Member England reported that he would like to have the new YAC Member's input in the last decision. He would like to postpone this item for July Agenda.

CONSENT CALENDAR:

1. APPROVAL OF MINUTES OF JUNE 7TH.

Member Chang made a motion to approve June minutes. Motion seconded by Member Shapero.
Motion carried 8:1:0

BUSINESS:

2. SENIOR COMMISSION BAKE SALE AT THE CULTURAL DANCE SHOW 2004

Recommended Action: To discuss the possibility of having the Senior Advisory Commission doing a bake sale as a fundraiser to cover reference material for seniors in Morgan Hill.

Member Shapero made a motion to have the Senior Commission doing the bake for the Cultural Dance Show on Saturday, October 2nd. Motion seconded by Member O'Mahen. Motion carried 9:0.

3. YAC END OF THE FISCAL YEAR GATHERING

Recommended Action: To discuss the possibility of having a social gathering with all YAC 2003-2004 Members; select a place and a date.

Member Shapero made a motion to postpone this item for next month meeting with the purpose of including the new members. Motion seconded by Member Vu. Motion carried 9:0.

ANNOUNCEMENTS

BAYAG information

Member Chang will be holding a voter registration concert.

REQUESTS FOR FUTURE ITEMS

ADJOURNMENT

A motion was made at 6:00pm by Member Chang to adjourn the meeting. Motion seconded by Member Shapero. Motion carried 9:0. The next regular scheduled meeting is July 12, 2004 at 5:00 PM at City Council Chambers.

DISCUSSION ITEMS FOR THE WORK MEETING

Community Services

Cultural Dance

Band Concert – Volunteer Letters

Minutes Taken by:

Member Nick Singh

Date: 6/18/04

Typed and formatted by:

Staff Member Schoenduve

Date: 7/9/04